

BOXFORD PARISH COUNCIL

Boxford Parish Council AGM takes place at 6pm followed by the Parish Council's Meeting for May on Monday 15th May 2017 at St. Andrew's Church, Boxford.

The Annual Parish Meeting takes place at 8pm on the same day (please see adjacent poster for details.)

Agenda - PC AGM

1. Apologies for absence
2. Election of Officers:
 - a. Chairman & Vice Chairman
 - b. Completion of Declarations of Office
 - c. PC membership
 - d. Casual Vacancy Co-options if required
 - e. Responsible Financial Officer
 - f. Internal Auditor
 - g. Boxford Endowed Charities Trustees
3. Register of Interests – any amendments / additions
4. Accounts: Approval of
 - a. Accounts for year end 31 March 2017
 - b. Internal Auditors Report
 - c. Statement of Assurance for External Audit
5. Dates, Times & Venues for Parish Council Meetings for the forthcoming year

Agenda - Boxford Parish Council Meeting for 15th May 2017

1. Apologies for absences
2. Approval of minutes for:
 - a. Boxford PC meeting 6th March 2017 and
 - b. EGM 23rd March 2017
3. To receive: Declaration of Interest from Members
4. Financial Matters: To approve new bank instructions, Status & Prognosis Account 2017/2018
Newbury Weekly News; CCB Membership; BALC membership; Insurance; Data Protection Registration Direct Debit.
5. Planning Matters
6. To receive reports:
 - a. Condition of highways, paths and stiles
 - b. Lime trees

Proposed date for next meeting: Monday 3rd July 2017 at 7pm at the Parish Room / Heritage Centre.